

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS' LICENSE NUMBER

AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Bradley Mills and Barbara A. Mills, husband and wife, as Lessor, did on the date of April 23, 2007, make and execute unto Circle Energy Inc., as Lessee, a certain recorded Oil, Gas and Mineral Lease, in the instrument number D207149994, Official Public Records of Tarrant County, Texas covering certain lands situated in Tarrant County, Texas, to wit:

Lot Twenty-Seven (27) in Block 5 (5) of the Berryhill Addition, Phase (2), an Addition in Tarrant County, Texas, Abstract No. 644, T.J. Hanks Survey in Tarrant County, Texas, according to the map thereof, recorded in Cabinet A, Slide 4831, of Plat Records of Tarrant County, Texas;

AND WHEREAS, said description on recorded lease states 0.115 gross acres more or less, situated in the T.J. Hanks Survey in Tarrant County Texas and being more particularly described as Lot Twenty-Seven (27) in Block five (5) of the Berryhill Addition, phase Two (2), an addition in Tarrant County, Texas, Abstract No. Six Hundred and Fourty-Four, T.J. Hanks Survey in Tarrant, County, Texas, According to map or plat thereof, recorded in cabinet A Slide 4831, volume _____, page _____, of the plat records of Tarrant County Texas indefinite as to legal description, and the lands intended to be covered are more accurately described as follows:

0.143 acres, more or less, situated in the T. J. Hanks Survey in Tarrant County, Texas and being more particularly described as Lot 27, Block 5 of the Berryhill Addition Phase 2, an Addition in Tarrant County, Texas, according to the map or plat thereof recorded in Cabinet A, Slide 4831, of the Plat Records of Tarrant County, Texas and being more particularly described in that certain Special Warranty Deed dated March 16, 2004, recorded in the instrument number D204091856, Deed Records, Tarrant County, Texas and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Bradley Mills and Barbara A. Mills, husband and wife, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

WHEREAS the lease and all rights and privileges thereunder are now owned and held by CIRCLE ENERGY INC.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessors recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the acknowledgment below but shall be effective, however, as of JUNE 10, 2009.

Bradley Mills
Bradley Mills

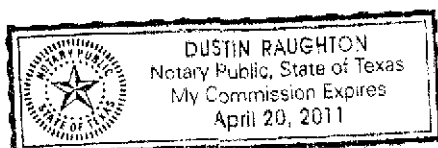
Barbara A. Mills
Barbara A. Mills

INDIVIDUAL ACKNOWLEDGMENT

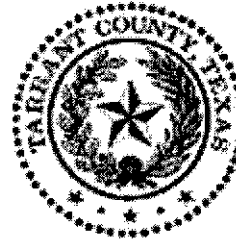
STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 10 day of JUN, 2009, by Bradley and Barbara Mills.

Dustin Raughton
Notary Public, State of Texas



CIRCLE ENERGY INC
PO BOX 1261
MANSFIELD TX 76063



CIRCLE ENERGY
PO BOX 1261

MANSFIELD TX 76063

Submitter: CIRCLE ENERGY

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

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Filed For Registration: 06/16/2009 02:52 PM
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LSE 2 PGS \$16.00

By: _____



D209160175

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OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
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